

#### SELECT COMMITTEE ON HOMELESSNESS OF THE CITY OF SAN DIEGO

Councilmember Christopher Ward, Chair Councilmember Georgette Gómez, Vice Chair Councilmember Lorie Zapf Councilmember Chris Cate

SELECT COMMITTEE ON HOMELESSNESS AGENDA WEDNESDAY, JUNE 21, 2017 AT 2:00 P.M. CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12<sup>TH</sup> FLOOR 202 "C" STREET, SAN DIEGO, CA 92101

For information, contact Pamela Ison, Council Committee Consultant PAIson@sandiego.gov or (619) 533-4068

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## **ROLL CALL**

**NON-AGENDA PUBLIC COMMENT** This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Comments are limited to two (2) minutes and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form <u>prior</u> to the meeting. At the

conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Non-Agenda Public Comment.

# <u>COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY</u>

### **REQUESTS FOR CONTINUANCE**

### **DISCUSSION AGENDA:**

- ITEM-1: Committee Discussion: OVERVIEW OF ROLES OF PARTNER AGENCIES: THE REGIONAL TASK FORCE ON THE HOMELESS, COUNTY OF SAN DIEGO, CITY OF SAN DIEGO, SAN DIEGO HOUSING COMMISSION
- ITEM-2: Review report from the Regional Task Force on the Homeless regarding 2017
  POINT-IN-TIME COUNT: COMPREHENSIVE REPORT PowerPoint
- ITEM-3: Review report from the Regional Task Force on the Homeless and San Diego State University's Institute for Public Health regarding HOMELESS INDICATORS FOR SYSTEMS IMPROVEMENT: POPULATION-BASED HOMELESS SYSTEM FRAMEWORK AND HOMELESS ELECTRONIC DASHBOARDS
- ITEM-4: Review report from Focus Strategies regarding the <u>REGIONAL TASK FORCE</u>
  ON THE HOMELESS'S STRATEGIC FRAMEWORK FOR A SYSTEM TO
  END HOMELESSNESS IN SAN DIEGO COUNTY
- ITEM-5: Review report from the San Diego Housing Commission regarding

  IMPLEMENTATION OF THE NEXT PHASE OF HOUSING FIRST-SAN

  DIEGO, THE SAN DIEGO HOUSING COMMISSION'S HOMELESSNESS

  ACTION PLAN
- ITEM-6: Review report from Chair Ward regarding <u>SELECT COMMITTEE ON</u>
  HOMELESSNESS DRAFT WORK PLAN FOR FY 2018

Christopher Ward

Chair